

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G25341 (0)

1. Corporation Name
SUNSHINE FINANCIAL CORP.



Principal Place of Business 1901 W CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE FL 33309 US		Mailing Address 1901 W CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE FL 33309 US		3. Date Incorporated or Qualified 02/16/1983	3a. Date of Last Report 05/01/1995
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2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country	4. FEI Number 59-2264156	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent NAPIER, WILLIAM K., JR. 1901 W CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE FL 33309				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	85. Zip Code FL

11. Pursuant to the provisions of Sections 607.0302 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0305, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of signing officer or director _____
Signature typed or printed name of registered agent _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE PCEO	NAME SOPER, WILLARD B. II	1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 1901 W CYPRESS CREEK ROAD SUITE 300	CITY, ST, ZIP FORT LAUDERDALE FL	12. NAME	
TITLE SVP	NAME NAPIER, WILLIAM K., JR.	13. STREET ADDRESS	SEE EXHIBIT "A" ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS
STREET ADDRESS 1901 W CYPRESS CREEK ROAD SUITE 300	CITY, ST, ZIP FORT LAUDERDALE FL	14. CITY, ST, ZIP	
TITLE CFO	NAME NAPIER, WILLIAM K., JR.	2.1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 1901 W CYPRESS CREEK ROAD SUITE 300	CITY, ST, ZIP FORT LAUDERDALE FL	2.2. NAME	
TITLE	NAME	2.3. STREET ADDRESS	
STREET ADDRESS	CITY, ST, ZIP	2.4. CITY, ST, ZIP	
TITLE	NAME	3.1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY, ST, ZIP	3.2. NAME	
TITLE	NAME	3.3. STREET ADDRESS	
STREET ADDRESS	CITY, ST, ZIP	3.4. CITY, ST, ZIP	
TITLE	NAME	4.1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY, ST, ZIP	4.2. NAME	
TITLE	NAME	4.3. STREET ADDRESS	
STREET ADDRESS	CITY, ST, ZIP	4.4. CITY, ST, ZIP	
TITLE	NAME	5.1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY, ST, ZIP	5.2. NAME	
TITLE	NAME	5.3. STREET ADDRESS	
STREET ADDRESS	CITY, ST, ZIP	5.4. CITY, ST, ZIP	
TITLE	NAME	6.1. TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	CITY, ST, ZIP	6.2. NAME	
TITLE	NAME	6.3. STREET ADDRESS	
STREET ADDRESS	CITY, ST, ZIP	6.4. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
OLGA E. PARRA, VICE PRESIDENT

1/31/96 (954) 958-6843

CR2E034 (12/95)

EXHIBIT "A"
SUNSHINE FINANCIAL CORP.
OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
ROGER B. KAFKER	DIRECTOR	TA ASSOCIATES, INC. HIGH STREET TOWER, SUITE 2500 125 HIGH STREET BOSTON, MA 02110
WILLARD B. SOPER II	DIRECTOR, PRESIDENT & CHIEF EXECUTIVE OFFICER	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
WILLIAM K. NAPIER, JR.	DIRECTOR, SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER & SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
DAVID A. NEAL	SENIOR VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
ERNEST R. RILEY	SENIOR VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
ENID B. CLINE	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
MARGARET B. FUSSELL	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
MARY A. GARNER	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
LORNA LAWRENCE	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
OLGA E. PARRA	VICE PRESIDENT & GENERAL COUNSEL	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
CAROLYN SESCO	VICE PRESIDENT, CONTROLLER & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
EVE WILT	VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
KATHLEEN M. BACCO	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
LINDA L. DOWNEY	ASSISTANT VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
CAROL A. GALLO	ASSISTANT VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
WILLIAM C. KENNEDY	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
GERALDINE E. LANGLOIS	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
JOSE R. PEREZ	ASSISTANT VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
PAULINE M. RICE	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
ELEANOR A. THOMPSON	ASSISTANT VICE PRESIDENT	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
PAUL K. DEALE	ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
DAVID J. DITOTA	ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309
MARIA YEPES	ASSISTANT SECRETARY	1901 W. CYPRESS CREEK RD., SUITE 300 FORT LAUDERDALE, FL 33309